

GULL AIRE VILLAGE ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES

Date: Tuesday, January 31st, 2017

Time: 6:30 PM

Place: GAVA Clubhouse

All board members present, Janice Sofia from Ameritech was also present.

Ken LaMarca, Joe Fillipon, Charley Freeman, Frank Chicollo, TC Hite

Call to Order: Meeting was called to order

Pledge of allegiance to the flag:

OPEN SESSION

AGENDA

New Board Member Introduction – Ken introduced TC Hite to the board, she was appointed to fill George Comee’s term

Resident Question / Concerns: - We did not have any resident questions or comments.

Candidate Introductions (5 minutes max per candidate)- All candidates except for Bonnie Teal and Jack Scott shared their resumes with the audience. Sandy Teeters was given permission to speak in Bonnie’s behalf.

Those candidates that spoke were Charley Freeman, Ken LaMarca, Bob Lyttle, Dale Mathurin, and Tom Farkas

Approval of minutes from meeting 11/22/2017 – minutes from our November meeting were approved by the board.

Treasurer’s Report: - Ken shared our financial report and the money spent recently. He told the residents the pool project was paid from our general fund and not our reserve funds.

Non Compliance Report: / Manager’s Report: (AMERI-TECH)

Legal Report and Update: - Janice shared our non-compliant report and delinquencies.

President Report: - No report

UNFINISHED BUSINESS

-RV Lot

We shared the new RV application form.

-Rental changes

The amendment change was in the mail to all residents, the results would be shared at the annual meeting.

-Clubhouse doors

We replaced the four exterior doors to the clubhouse.

-Painting Clubhouse

Painting the interior of the clubhouse has been completed except for the floor boards which will be completed once the floors have been stripped and waxed.

-Pool Resurfacing

The pool is complete.

-Overnight Parking around Clubhouse

The board took a vote not to initiate the no overnight parking ban around the clubhouse. The motion passed 4-1 (Ken, Frank, TC, and Charley voted in favor. Sandy voted against)

-Wall Plaques

The wall plaques are on order and will be installed in February.

NEW BUSINESS

-Clubhouse Lawn

Charley brought up the poor condition of the grass around the clubhouse. The board decided to table this discussion for our planning meeting.

ADJOURNMENT

The meeting was adjourned.

